

LEGISLATIVE UPDATE

Actions of the City Council for September 26, 2005

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

Consent Calendar

(TR5-37) *Resolution to Approve Amendment to the Consolidated Plan Action Plan for Fiscal Year 2006*

CONSENT MOTION: MOVE passage of TR5-37. **(Res. 2005-31)**

Authorize the City Manager to Award a Contract to Special Renovations, Inc. for Asbestos and Mold Abatement and Associated Restoration Work at City Hall in the Amount of \$139,385.00.

CONSENT MOTION: Move to Authorize the City Manager to Award a Contract to Special Renovations, Inc. for Asbestos and Mold Abatement and Associated Restoration Work at City Hall in the Amount of \$139,385.00; subject to approval of (TO5-12) appropriating the funds for the same.

Authorize the City Manager to Amend an Existing Contract for Sanitary Sewer Engineering Services with Camp, Dresser & McKee in the Amount of \$293,646.00.

CONSENT MOTION: Move to Authorize the City Manager to Amend an Existing Contract for Sanitary Sewer Engineering Services with Camp, Dresser & McKee in the Amount of \$293,646.00.

PASSED on roll call vote, unanimously 6-0. (Mr. Chavern was absent.)

Legislation

PUBLIC HEARING: **(TR05-17)** *A Resolution To Amend The 1997 Comprehensive Plan*

MOTION TO CONTINUE to October 11th, passed unanimously on roll call vote, 6-0. (Mr. Chavern was absent.)

(TO5-11) *Ordinance To Amend The Budget Of Expenditures And Revenues, Appropriating Funds For The Fiscal Year 2005-2006 By Carrying Forward Funding From FY2004-05.*

PASSED on roll call vote, unanimously 6-0. (Ord. 1778) (Mr. Chavern was absent.)

(TO5-12) *Ordinance To Amend The Budget Of Expenditures And Revenues, Appropriating Funds For The Fiscal Year 2005-2006 By Increasing The General Fund By \$200,000 From Fund Balance For Asbestos Abatement And Mold Remediation In City Hall.*

PASSED on roll call vote, unanimously 6-0. (Ord. 1779) Mr. Chavern was absent.)

(TO5-08) *Ordinance To Adopt A Consumer Utility Tax On Mobile Telecommunication Services*

PASSED on roll call vote, unanimously 6-0. (Ord. 1780) (Mr. Chavern was absent.)

(TR5-38-Rev) *Resolution Approving The Transfer Of \$44,275 From Contingency To The Sheriff's Office Budget For Expenses Related To Courthouse Security.*

PASSED on roll call vote, unanimously 6-0. (Res. 2005-32) (Mr. Chavern was absent.)

(TR5-35) *Resolution To Amend Resolution 2001-19 Establishing Charges to Be Paid By Anyone Requesting A Water Connection On City Installed Or Acquired Water Lines*

PASSED on roll call vote, unanimously 6-0. (Res. 2005-33) (Mr. Chavern was absent.)

(TR5-36) *Resolution To Amend Resolution 2001-20 Revising The Per Front Footage Fee And Increasing The Availability Charge To Be Paid By Anyone Requesting Connection On All Such Sewer Line Extensions*

PASSED on roll call vote, unanimously 6-0. (Res. 2005-34) (Mr. Chavern was absent.)

Appointments

Name	Board/Commission	Term
Kent Taylor	Historical Commission	9/01/05 – 8/31/08
Gerard Mene	Advisory Board of Recreation and Parks	9/01/05 – 8/31/08

Approval of Minutes

Council was requested to approve the minutes of the January 24, 2005 Council Meeting.
(PASSED unanimously on voice vote with minor edits.)

Closed Session

None.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 10:20 p.m.

Check List

Group e-mails	w/ legislation	Done
City <u>w/</u> legislation <ul style="list-style-type: none">• Agendas-Notices-Legislative Update (e-mail group)• (send as BCC)	Res. 2005-31 Res. 2005-32 Res. 2005-33 Res. 2005-34 Ord. 1778 Ord. 1779 Ord. 1780	
Follow-Up		
Update Code Book		